



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 SCHUBERT ROAD MANAGEMENT LIMITED**

Company Number: **05816424**

Date of this return: **15/05/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SECOND FLOOR FLAT 24 SCHUBERT ROAD
LONDON
UNITED KINGDOM
SW15 2QS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GILLAM**
Surname: **CATHERINE**
Former names:
Service Address: **SECOND FLOOR FLAT 24 SCHUBERT ROAD**
 PUTNEY
 SW15 2QS

Company Director *1*

Type: **Person**
Full forename(s): **MRS GILLAM**
Surname: **CATHERINE**
Former names:
Service Address: **SECOND FLOOR FLAT 24 SCHUBERT ROAD**
 PUTNEY
 SW15 2QS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/02/1979** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **GIRVAN**
Former names:
Service Address: **4 BLACKETT STREET**
 PUTNEY
 LONDON
 SW15 1QG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE ON MATTERS REGARDING 24 SCHUBERT ROAD MAINTENANCE ETC. ONE SHARE = ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/05/2010

Name: **CATHERINE GILLIAM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/05/2010

Name: **CHRISTOPHER JOHN GIRVAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/05/2010

Name: **EDWARD LAWRENCE**

Address:

Name: **HEATHER ALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.